

**TARTESSO WEST COMMUNITY FACILITIES DISTRICT
TOWN OF BUCKEYE, ARIZONA
AUGUST 16, 2005
AGENDA**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
6:00 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 326-6673) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TDD 623 386-4421)

Members of the Board will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Board in any order.

1. CALL TO ORDER/ROLL CALL

Board Action: None.

2. MINUTES:

Minutes of July 19, 2005 meeting presented for Board review and approval.

3. BUSINESS:

**A. Board will consider, for possible action, adoption of Resolution No. 06-05
RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND
PRIVATE PLACEMENT OF \$110,000 AGGREGATE PRINCIPAL AMOUNT OF
TARTESSO WEST COMMUNITY FACILITIES DISTRICT (TOWN OF BUCKEYE,
ARIZONA), DISTRICT GENERAL OBLIGATION BONDS, SERIES 2005;
PROVIDING CERTAIN TERMS, COVENANTS AND CONDITIONS CONCERNING
THE BONDS; PROVIDING THE FORM OF BONDS; PROVIDING FOR THE
DISPOSITION OF THE PROCEEDS OF SUCH BONDS; PROVIDING FOR THE
ANNUAL LEVY OF A TAX FOR THE PAYMENT OF THE BONDS; ACCEPTING A
PROPOSAL FOR THE SERVICES OF AND APPOINTING A REGISTRAR,
TRANSFER AGENT AND PAYING AGENT WITH RESPECT TO THE BONDS.**

Board Action: Discussion and possible motion.

4. CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

Board Action: None.

6. ADJOURNMENT

Board Action: Motion to adjourn.